

**DECLARATION OF INTERESTS**

Name	Date of completion	Current employment and any previous employment in which you continue to have financial interest	Appointments, voluntary or likewise, e.g. trusteeship, local authority membership, tribunal etc.	Memberships of any professional bodies, special interest groups or mutual support organisations	Investments in unlisted companies, partnerships and other forms of business, major shareholdings (more than 10% of issued share capital) and beneficial interests	Any contractual relationship with Northern Powergrid or Ofgem - other than as a member of the CEG	Any other conflicts that are not already covered
Bindi Patel	14/08/2020	Full-time employee at Vattenfall Heat UK	None.	None.	Small amount of shares in Lambeth Community Solar - a community benefit society. The investment contribute to funding solar PV in schools in the London Borough of Lambeth.	None.	None.
Chris Harris	25/02/2020	Employee at npower	Exec Fellow, London Business School.	Member of various professional organisations, none with any conceivable conflict.	Various EIS/VCT schemes, none material.	None.	None.
Filippo Gaddo	24/02/2020	None.	None.	None.	None.	None.	<p>25/06/2020 - FG declared a new conflict of interest. He advised that his team at Arup have been working with SSEN on an uncertainty mechanism proposal for Ofgem and he has been asked to present to a group of DNOs the result of the work.</p> <p>27/08/2020 - FG declared a new potential conflict of interest for noting. He advised that he has been asked by GLA to review their response to the Ofgem draft methodology consultation.</p>

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Graham Oakes	09/02/2020	Director and Principal Consultant at Graham Oakes Ltd, which provides consultancy services to clients including BEIS, Bristol Energy, Low Carbon Hub, Piclo. Graham Oakes Ltd is also in partnership with organisations including Greater Manchester Combined Authority, Essex County Council, Southend-on-Sea Borough Council, Electricity Northwest, Cadent, Upside Energy, Hitachi, Bruntwood, Regen, Carbon Co-op on a number of projects funded by ERDF and Innovate UK ISCF PFER. Previously employed as Director and Chief Scientist at Upside Energy. I continue to own 108,000 shares in Upside, but have given the board power of attorney to vote these shares on my behalf, and have no operational role in the company.	Director of Flex Assure Ltd	Professional membership of BCS, ACM and iEEE	Upside Energy Ltd. Just above 10%, but will be diluted to below this threshold in the next funding round, expected in the next few months.	None.	None.
Henri Murison	19/02/2020	Northern Powerhouse Partnership Ltd	Science, Industry & Translation Committee (Royal Society); Trustee, The Factory Trust	None.	None.	None.	27/08/2020 - HM declared a new potential conflict of interest. He advised that he will be chairing Electricity North West's political conference for their political stakeholders where it is likely that ED2 will be a subject matter but his role with NPg CEG will not be referenced.
Jenny Saunders	16/02/2020	Independent consultant. Chair NGN CEG, NED AWS cic; Member Committee on Fuel Poverty; member Advisory Group to Innovate UK's PFER programme	Associate Fellow, University of Durham	None.	None.	None.	None.

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Justin McCracken	13/02/2020	Deputy Chair of the Office of Rail and Road (ORR); Non-Executive Director of ENTRUST (not for profit company regulating the Landfill Communities Fund)	None.	None.	None.	None.	None.
Mike Kay	07/02/2020	Member of BEIS Panel engaged for the Review of Engineering Standards Project; Pension Trustee, Electricity North West; Energy Networks Association (advice on and drafting of the implementation of the EU Network); Energy Systems Catapult, Future Power System Architecture Project, Support for ESC work on BEIS/Ofgem code governance project; National Grid (Administration of the Accelerated Loss of Main Change Programme); Ofgem (LCNI Expert Panel Advice); Rambol Ltd (Advice and drafting of Distribution Codes internationally)	Company Secretary, Mayfield Close Management Company - not-for-profit estate management	Fellow of the IET; Fellow of the RSA	None.	Consultant serving on Ofgem's Network Innovation Competition Panel	None.
Patrick Smart	21/02/2020	Energy Networks Director, Renewable Energy Systems Limited	None.	None.	None.	My employer is party to a number of accepted connection offers for commercial scale battery energy storage projects. Also, my employer manages renewable energy generator assets on behalf of clients that are party to connection agreements with Northern Powergrid	None.

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Simon Pringle	14/02/2020	Project Rome Limited - Management Consultancy in which I own a 45% stake	Solutions for the Planet CIC - Chair of NFP focussing on STEM skills for disadvantaged children; Veleoheads - Trustee of chairty providing alternative education placements for permanently excluded children; Leeds City Region LEP - Board Member and Chair of Green Economy Panel; British Business Bank - Member of RAB for the NPIF; University of Chester - Visiting Professor	Fellow of the RSA	50% shareholders in 'The Sustainable Business Practice' - a management consultancy; 50% shareholder in 'Start Music' - an early years music education business	None.	24/07/2020 - SP declared a new conflict of interest. He advised that his company are providing support to a Hydrogen Economy conference (National focus, to be hosted in the North East). It is not a fully commercial conference - more industry orientated and with Cadent/NGN working together to build some momentum.